

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.

國鴻氫能科技(嘉興)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9663)

INSIDE INFORMATION ANNOUNCEMENT

FILING WITH THE CSRC FOR THE PROPOSED IMPLEMENTATION OF THE H SHARE FULL CIRCULATION BY THE COMPANY

This announcement is made by Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd. (the **“Company”**) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the **“Listing Rules”**) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 27 March 2025 (the **“Announcement”**) in relation to the Company's proposed implementation of the H share full circulation. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that on 10 April 2025, the Company has submitted a filing application to the CSRC in relation to the proposed implementation of the H Shares full circulation for the conversion of an aggregate of 41,303,978 Domestic Shares into H Shares. Upon completion of all the filing requirements (including the filing with the CSRC) and obtaining all the relevant approvals (including the approval of the Conversion and Listing by the Stock Exchange) and compliance with all applicable laws, regulations and rules, 41,303,978 Domestic Shares will be converted into 41,303,978 H Shares, which will be listed and traded on the Stock Exchange.

As of the date of this announcement, the details of the Company's implementation plan of the Conversion and Listing have not been finalised and the final number of Domestic Shares to be converted as well as the completion of the Conversion and Listing are subject to the performance of relevant procedures as required by the CSRC, the Stock Exchange and other relevant domestic and overseas regulatory authorities. The Company will make further announcements on the progress of the Conversion and Listing in compliance with the Listing Rules as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Sino-Synergy Hydrogen Energy Technology (Jiaxing) Co., Ltd.
Mr. Chen Xiaomin
Chairman, Executive Director and general manager

People's Republic of China, 10 April 2025

As at the date of this announcement, the board of Directors of the Company comprises: (i) Mr. Chen Xiaomin and Mr. Ye Jiajie as executive Directors; (ii) Mr. Yang Zeyun, Mr. Dong Guihu, Mr. Huang Jiao and Mr. Zhang Chen as non-executive Directors; and (iii) Mr. Liu Xin, Dr. Xing Wei and Ms. Wong Yan Ki, Angel as independent non-executive Directors.